

**DRAFT AGENDA**  
**Governor's Task Force on Global Warming**  
**Tuesday, February 5, 2008, 9:00 a.m. to 2:30 p.m.**  
**Main Conference Room**  
**Wisconsin Public Power, Inc.**  
**1425 Corporate Center Drive, Sun Prairie, Wisconsin**  
**(For a map and directions visit**  
**[http://www.wppisys.org/contact\\_us/default.asp?CategoryID=30](http://www.wppisys.org/contact_us/default.asp?CategoryID=30))**

**9:00 a.m. Welcome and Announcements**

**9:05 a.m. MGA Update** – Eric Callisto (PSC)

**9:15 a.m. Presentation and Approval of Reference Case:** Technical Advisory Group

Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board).

John Larsen (WRI) and Glen Wood (ICF) to participate via phone.

**10:15 a.m. Break**

**10:30 Presentation and Discussion of Draft Interim Report:** Task Force Co-Chairs

**11:30 p.m. Recommendations of Ad-hoc Group – Waste Recovery:** Chair Keith

Reopelle (Clean Wisconsin)

**12:00 p.m. Break for Lunch**

**12:30 p.m. Recommendations of Ad-hoc Group – Co-Generation:** Chair Andy

Kellen (WPPI)

**1:00 p.m. Updates from other Work Group Co-Chairs on Policy Developments and Modeling Issues**

**Carbon Tax/Cap-and-Trade/Offsets Work Group:** Co-Chairs, Barbara Swan

(Alliant Energy) and Keith Reopelle (Clean Wisconsin)

**Transportation Work Group:** Co-Chairs, Steve Hiniker (1,000 Friends) and

John Pearce (General Motors)

**Conservation and Energy Efficiency Work Group:** Co-Chairs, Kristine

Euclide (Madison Gas and Electric) and George Edgar (Citizens Utility Board)

**Electric Generation Work Group:** Co-Chairs, Kathy Lipp (Alliant Energy) and

Peter Taglia (Clean Wisconsin)

**Industry Work Group:** Co-Chairs, Paul Linzmeyer (Ecolution, Inc.) and Caryl

Terrell (Sierra Club)

**Forestry & Agriculture Work Group:** Co-Chairs, Bill Oemichen (WI

Federation of Co-ops) and Todd Holschbach (TNC)

**2:15 p.m. Review of “Next Steps,” April and May meeting dates, March Public**

**Input Session, Other Business**

**2:30 p.m. Adjourn**

**This meeting is open to the public.**

**Note: The next meeting is scheduled for Tuesday, February 19, 2008,  
9:00 a.m. to 2:30 p.m.**

**Location: Wisconsin Public Power, Inc.  
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